

Minutes of Regular Board Meeting

October 8, 2024

The Board of Education

Unity School District

A Regular Meeting of the Board of Education of Unity School District was held Tuesday, October 8, 2024 beginning at 6:00 PM in the Unity School District Board Room.

1. **5:00 PM** Book Study - *Board of Education and Administration*
2. **5:45 PM** Photos - *Board of Education and Administration*
3. **6:00 PM** Call to Order/Notice of Meeting/Roll Call
 - Members Present:** Debbie Ince-Peterson, Ryan Peterson, Victoria Studtmann, Andrea Jerrick, Mike Haroldson, Jeff Reed
 - Members Absent:** Jeromy Cox
 - Admin. Team Present:** Supt. Zachary Fugate, Elizabeth Jorgensen, William DeWitt
 - Others Present:** Amanda Warner, Stephanie Robl
4. Approval of the Agenda
 - Motion to Approve the Agenda by Victoria Studtmann.
 - Second by Ryan Peterson.
 - Motion carries by unanimous voice vote.
5. Consideration to Suspend Regular Session and Convene Closed Session for the Purpose of WI § 19.85 WI (1)(f) in considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - a. Roll Call
 - b. Approval of Closed Minutes, September 10, 2024 - Regular Board Meeting
 - c. Pupil §19.85(1)(f) - Discussion Regarding Pupil Accommodation Request
 - d. Adjourn Closed Session
 - e. Convene Regular Session
6. Possible Action on Recommendation(s) From Closed Session
 - None.
7. Residents' Requests to Speak/Address the Board (Max. of 3 min. Items must be germane to the agenda. Any written comment must be submitted by email to zfugate@unity.k12.wi.us by NOON on Tuesday, October 8, 2024. Such comments will be provided to the Board of Education for consideration and review.) (Board Policy 187 - Public Participation at Board Meetings)
 - No comments were received.
8. Board of Education Member Update
9. **Information**
 - a. Submitted Reports
 - 1) Administrative Reports
 - a. Elementary Principal Report - *Dr. William DeWitt*
 1. Library Presentation - *Ms. Briana Schock-Clarkson*
 - Victoria Studtmann motioned to table agenda item until the November Regular Meeting.
 - Second by Mike Haroldson.
 - Motion carried by unanimous voice vote.
 - b. Middle School Principal Report - *Mr. Shaun Fisher*
 - c. High School Principal Report - *Mr. Nicolas Been*
 - d. Special Education Director Report - *Ms. Elizabeth Jorgensen*

b. District Administrator's Report - *Mr. Zachary Fugate*

10. **Consent Agenda**

- a. Approval of Board of Education Meeting Minutes, September 10, 2024 - Regular Board Meeting
Motion to Approve the Board Minutes from September 10, 2024 by Victoria Studtmann.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- b. Approval of Board of Education Meeting Minutes, September 23, 2024 - Long-Range Planning and Building Committee Meeting
- c. Approval of Board of Education Meeting Minutes, October 1, 2024 - Budget and Finance Committee Meeting
Motion to approve items 10.b-10.c by Andrea Jerrick.
Second by Ryan Peterson.
Motion carried by unanimous voice vote.
- d. Approval of Elementary/Middle School/High School Activity Accounts
Motion to Approve the September 2024 Activity Accounts by Victoria Studtmann.
Second by Mike Haroldson.
Motion carries by unanimous voice vote.
- e. Approval of Vouchers
Motion to Approve the September 2024 Vouchers by Jeff Reed.
Second by Mike Haroldson.
Motion carries by unanimous voice vote. (Andrea Jerrick and Ryan Peterson abstained.)
- f. Acceptance of Bank Balances - *Mr. Zachary Fugate*
Motion to Receive the September 2024 Financial Report by Andrea Jerrick.
Second by Ryan Peterson.
Motion carries by unanimous voice vote.
- g. Personnel
 - 1) Consideration and Approval of Various Hires, Retirements, and Resignations, including but not limited to:
 - a. Extra Duty Resignations
Motion to approve the Extra Duty Resignations by Victoria Studtmann.
Second by Mike Haroldson.
Motion carried by unanimous voice vote.
 - b. Extra Duty New Hires
Motion to approve the Extra Duty New Hires by Jeff Reed.
Second by Mike Haroldson.
Motion carried by unanimous voice vote.

11. **Action Agenda**

- a. Consideration and Approval for the Purchase of New District Monument Sign as Recommended by the Long-Range Planning and Building Committee - *Mr. Zachary Fugate*
Motion to approve the the Purchase of District Monument Sign from Stratford Sign Company/Daktronics by Victoria Studtmann.
Second by Ryan Peterson.
Motion carried by unanimous voice vote.
- b. Early College Credit Program and Start College Now Applicants (Spring 2025) - *Mr. Nicolas Been*
Motion to approve the Spring 2025 Early College Credit and Start College Now by Ryan Peterson.
Second by Victoria Studtmann.
Motion carried by unanimous voice vote. (Andrea Jerrick abstained.)
- c. Consideration and Approval of Early Graduation Request - *Mr. Nicolas Been*
Motion to approve the submitted Early Graduation Requests by Victoria Studtmann.
Second by Ryan Peterson.
Motion carried by unanimous voice vote.

- d. Consideration and Approval of the Athletic Coaches Handbook - *Mr. Zachary Fugate*
Motion to approve the Athletic Coaches Handbook with the ability to make changes as needed by Ryan Peterson.
Second by Mike Haroldson.
Motion carried by unanimous voice vote.
- e. Consideration and Approval for the Addition of Unity High School WIAA Girls Wrestling - *Mr. Zachary Fugate*
Motion to approve the Addition of Unity High School WIAA Girls Wrestling by Mike Haroldson.
Second by Jeff Reed.
Motion carried by unanimous voice vote.

12. Adjourn

- Motion to adjourn by Victoria Studtmann.
- Second by Jeff Reed.
- Motion carries by unanimous voice vote by 7:57 p.m.

Respectfully Submitted,
Andrea Jerrick, School Board Clerk